



Montana Fish, Wildlife & Parks

COMMISSION MEETING AGENDA

FWP Headquarters – 1420 East 6th Avenue – Helena, MT

Times May Vary As Much As One Hour – Earlier or Later

APRIL 15 - 16, 2009

APRIL 15 - WORK SESSION

4:00 P.M. Mountain Lion Discussion
6:30 P.M. Informal Dinner at the Silver Star Steak Company

APRIL 16 - COMMISSION MEETING

8:30 A.M. ~~ Call to Order and Administrative Items

- ✓ Call to Order and Pledge of Allegiance
- ✓ Approval of Commission Minutes of March 12, 2009
- ✓ Approval of Commission Expenses through March, 2009
- ✓ Legislative Update

9:00 A.M. ~~ Fisheries ----- **Chris Hunter**

- ✓ Commercial Fishing Regulations on Canyon Ferry Lake and Lake Helena - Tentative
- ✓ Glendive Chamber of Commerce & Agriculture Paddlefish Advisory Committee - Final

9:15 A.M. ~~ Enforcement ----- **Jim Kropp, Jim Satterfield**

- ✓ Echo Lake No-Wake Zone Rule - Final

9:45 A.M. ~~ Parks ----- **Chas VanGenderen**

- ✓ Lease Office Space and Visitor Center in Lolo - Endorsement
- ✓ Shields River Fishing Access Site Acquisition – Endorsement

10:00 A.M. ~~ Wildlife ----- **Ken McDonald**

- ✓ Tentative 2009 Lion Quotas
- ✓ Tentative 2009 Moose, Sheep & Goat Quotas Outside the Biennial Quota Ranges
- ✓ Tentative 2010 Moose Sheep, Goat, Deer and Elk License Auction Rules
- ✓ Greenough Land & Livestock/DNRC Grazing System Sub-Lease Agreement – Final
- ✓ Roles and Responsibilities of FWP in Implementing the Brucellosis Action Plan - Info

11:45 A.M. ~~ Open Microphone – Public Opportunity to Address Additional FWP Issues Not on Agenda

WORK SESSION

1:30 p.m. Commission Orientation Session

Due to the extensive opportunity for public comment, both written and at statewide meetings, on hunting, fishing and trapping regulations, and as a matter of equity for citizens who cannot attend the commission meetings, when making final decisions on hunting, fishing and trapping regulations, the Commission will not open public comment unless a significant amendment to the tentative proposal is brought forth by the Commission or Department. Any comment will be limited to the amendment only.

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*Montana Fish, Wildlife & Parks ensures its meetings are fully accessible to persons with disabilities. To request special accommodations relative to a disability, contact Regena Peterson at 444-3186.*